

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MASSACHUSETTS FINANCIAL
SERVICES COMPANY,

Plaintiffs,

v.

MFS LIMITED, MFS AQUA
MANAGERS LIMITED, and MFS
BOSTON LIMITED,

Defendants.

Civil Action No. _____

JURY TRIAL DEMANDED

PLAINTIFF'S CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Massachusetts Financial Services Company ("MFS"), by its undersigned counsel, files this corporate disclosure statement.

MFS is a non-governmental corporate entity. Over 10% of MFS's stock is owned by its parent corporation, Sun Life of Canada (U.S.) Financial Services Holdings Inc. Sun Life of Canada (U.S.) Financial Services Holdings Inc. is a wholly-owned indirect subsidiary of Sun Life Financial Inc. Sun Life Financial Inc. does not have a parent corporation and no single shareholder owns 10% or more of its stock.

Dated: New York, New York
November 20, 2007

Respectfully submitted,

By:



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